

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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....., ...., 2026

**CONFIRMATION LETTER**

**Regarding attendance at the 2026 Annual General Meeting of Shareholders  
of Indochine Import Export Investment Industrial Joint Stock Company**

To: Organizing Committee of the 2026 Annual General Meeting of  
Shareholders of Indochine Import Export Investment Industrial JSC

Name of shareholders: .....

Shareholder Representative (in case of authorization): .....

No ID/Passport: .....

Date of issue: ..... Place of issue: .....

Address: .....

Telephone: ..... Fax: .....

Enterprise Registration Certificate No: .....

Date of issue: ..... Place of issue: .....

Currently holding/authorized: ..... shares;

(In words: ..... shares)

By this document, I hereby confirm my registration to attend the 2026 Annual General Meeting of Shareholders of Indochine Import Export Investment Industrial Joint Stock Company with the total number of voting shares at the 2026 Annual General Meeting of Shareholders being: ..... shares./.

**SHAREHOLDER/AUTHORIZED**

**REPRESENTATIVE**

(Signature and full name)

**Note:**

- Registration deadline is as stipulated in the Invitation to the 2026 AGM
- Shareholders attending the AGM should bring their ID/Passport and the Power of Attorney to attend (if any).